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Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000101569 (6)

1. Corporation Name

STERLING MANAGEMENT SERVICES INC.



Principal Place of Business 601 BRICKELL KEY DRIVE, SUITE 501 MIAMI FL 33131-2651	Mailing Address 601 BRICKELL KEY DRIVE, SUITE 501 MIAMI FL 33131-2651
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1997

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE, SUITE 501
MIAMI FL 33131-2651

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME Renaldy J. Gutierrez
STREET ADDRESS 601 Brickell Key Dr., Ste. 501
CITY-ST-ZIP Miami, Florida 33131-2651

TITLE Joaquin Santos ☐ DELETE

NAME Joaquin Santos
STREET ADDRESS 10324 W. Flagler Street
CITY-ST-ZIP Miami, Florida 33174

TITLE Director ☐ DELETE

NAME Felix Gutierrez
STREET ADDRESS Section 1383, P.O. Box 52-7270
CITY-ST-ZIP Miami, Florida 33152-7270

TITLE Director/Secretary/Assis. Secretary ☐ DELETE

NAME Melba de Gutierrez
STREET ADDRESS Section 1383, P.O. Box 52-7270
CITY-ST-ZIP Miami, Florida 33152-7270

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Renaldy J. Gutierrez President 2/25/98 (3-25) 577-4500

CR2E034 (10/97)